

GIPS BOE Regular Meeting
Thursday, February 8, 2018 6:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the previous month's meeting

4.2. Claims as submitted

4.3. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy

4.6.1. 1110 STATEMENT OF PHILOSOPHY AND MISSION - First Read

4.6.2. 1210 SCHOOL DISTRICT LEGAL STATUS - First Read

4.6.3. 2120 SCHOOL BOARD LEGAL STATUS - First Read

4.6.4. 2140 BOARD EMPLOYEE LIABILITY - First Read

4.6.5. 2230 BOARD COMMITTEES - First Read

4.6.6. 9210 PUBLIC INFORMATION PROGRAM delete - First Read

4.6.7. 2480 PUBLIC PARTICIPATION AT BOARD MEETINGS - Final Read

4.7. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Campus Highlights

7.1.1. Knickrehm Elementary

Speaker(s): Mrs. Klanecky and Mr. Bachman

Goals: Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., Strategic Plan Objective 05 - GIPS will employ data to continuously improve teaching and learning.

7.2. GISH West Gym Scoreboard and Sound System

Speaker(s): Mr. Harden

7.3. YMCA Facilities Usage Agreement

Speaker(s): Mr. Harden

7.4. CMBA KAB Elevator Project Contract

Speaker(s): Mr. Harden

7.5. Memorial Stadium License Agreement - Central Catholic

Speaker(s): Mr. Harden

7.6. Project List Review

Speaker(s): Mr. Harden

7.7. 2018-2019 Staffing Plan

Speaker(s): Mr. Stelk

7.8. Early Learning Center 2018-2019 Calendar

Speaker(s): Mrs. Peterson

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

7.9. Academies of Grand Island Senior High

Speaker(s): Dr. McDowell

Goals: Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences.

7.10. Student Representative Report

Speaker(s): Ms. Katelyn Hill

7.11. Construction Update

Speaker(s): Mr. Petsch

7.12. Superintendent Report

Speaker(s): Dr. Grover

8. ACTION ITEMS

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Dr. Brosz

9.3. Personnel Committee

Speaker(s): Mrs. Schutz

9.4. Policy Committee - No Report

9.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

9.6. Public Relations Committee

Speaker(s): Mr. Brown

9.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

10. EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AND NEGOTIATIONS
BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THESE
MATTERS IN CLOSED SESSION

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF
EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

15. ADJOURNMENT